

**Wilkinsburg Borough Council**  
*Capital Planning Work Session*  
**AGENDA**  
*July 6, 2016*  
*7:00 PM*

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**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Public Comment**

**Agenda Items**

1. Approving **Resolution No. 16-058** – Authorizing the purchase of a 2004 Freightliner Recycling Truck from the City of McKeesport in the amount of \$7,950.00.
2. Approving **Resolution No. 16-059** – Offering Condition of Employment to Donn Henderson as Borough Manager effective June 27, 2016 at a yearly salary of \$70,000.00.
3. Approving **Resolution No. 16-060** – Authorizing the Borough of Wilkinsburg to enter into a revocable license agreement with the RAAC, Wilkinsburg Community Development and Corporation and the Borough of Wilkinsburg concerning the former Wilkinsburg Train Station.
4. Approving **Resolution No. 16-061** – Authorizing the Borough of Wilkinsburg to enter into negotiations with RAAC concerning the purchase of the former Wilkinsburg Train Station.
5. Approving **Resolution No. 16-062** – Authorizing Creative Enterprises as the low bid proposal for the Wine Way Drainage Project in the amount of \$4,850.00.
6. Approving **Resolution No. 16-063** – Authorizing Creative Enterprises as the low bid proposal for Wylie Way Wall Project in the amount of \$7,500.00.
7. Approving **Resolution No. 16-064** - Street Closure for Rebecca Avenue for community fun event.
8. Discussion regarding air conditioning unit for the fire department; and amending the proposal to include finance and code departments.
9. Discussion regarding Municipal Building 1<sup>st</sup> Floor renovation construction Options 1-3.
10. Discussion regarding proposal for Cleaning Contracted Services.
11. Council Committee Reports:
  - Administration Committee – Full Council
  - Blight Committee – Patrick Shattuck, Chair
  - Budget and Finance Committee – Michael Lefebvre – Chair
  - Capital Planning Committee – Patrick Shattuck, Chair

- Constituent and Community Relations Committee – Pamela Macklin, Chair
- Personnel Committee – Paige Trice, Chair
- Policy and Procedure Committee – Pamela Macklin, Chair
- Public Safety Committee – Kate Grannemann, Chair
- Social Media and Promotions Committee – Marita Garrett, Chair
- Special Events Committee – Vanessa McCarthy-Johnson, Chair

### **Public Comment**

### **Old Business**

- Stoner Way Clean-Up
- Purchase request for Wilkinsburg Borough owned property Lots & Blocks of 3 parcels.
- Scheduling of Council Retreat

### **New Business**

- Cohen Law Group – Scheduled for July 13<sup>th</sup> 2016 Council meeting to discuss cable franchise renewal services with Comcast.

### **Adjournment**

End Time: \_\_\_\_\_